

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND

TRANSMITTAL LETTER TO:

DATE: 9-12-07

U.S. District Court the District of New Hampshire  
**ATTN: Clerks Office**  
Warren B. Rudman, U.S. Courthouse  
55 Pleasant St., Rm#110  
Concord, NH 03301-3941

USA vs Freddie Asinor

CASE NO: 07-3015-SKG

YOUR DOCKET NO: 07-CR-162-01-SM

Enclosed herein please find original/certified copies of the following:

1.  Warrant of Arrest
2.  Complaint
3.  Financial Affidavit
4.  Order appointing Federal Public Defender
5.  CJA - Appointment of Counsel under CJA
6.  Order setting bail
7.  Appearance Bond
8.  Release Order (three pages)
9.  Report of Proceedings Before U. S. Magistrate
10.  Appearance line of Counsel
11.  Waiver of Preliminary Hearing
12.  Waiver of Identity ~~Hearing~~ Hearing
13.  Detention Order
14.  Commitment to Another District (AO 94)
15.  Order directing defendant to appear in your district when notified
16.  Copy of Docket Entries from this District
17.  Other: *Medical order*

Please acknowledge receipt of the above documents on the enclosed copy of this transmittal letter and return same to this office.

Return to:

United States District Court  
Attn: Stephen Davis, Clerks Office  
101 W. Lombard Street  
Room 4228  
Baltimore, MD 21201

By: \_\_\_\_\_  
Deputy Clerk

**FINANCIAL AFFIDAVIT**

IN SUPPORT OF REQUEST FOR ATTORNEY EXPENSE OR OTHER COURT SERVICES WITHOUT PAYMENT OF FEE

IN UNITED STATES  MAGISTRATE  DISTRICT  APPEALS COURT or  OTHER PANEL (Specify below)

IN THE CASE

VS \_\_\_\_\_

FOR \_\_\_\_\_

AT \_\_\_\_\_

LOCATION NUMBER \_\_\_\_\_

PERSON REPRESENTED (Show your full name)

Freddie Asner

CHARGE/OFFENSE (describe if applicable &amp; check box →)

 Felony Misdemeanor

False Statements

- Defendant—Adult  
 Defendant - Juvenile  
 Appellant  
 Probation Violator  
 Parole Violator  
 Habeas Petitioner  
 2255 Petitioner  
 Material Witness  
 Other

DOCKET NUMBERS  
Magistrate  
07-30155KG  
District Court  
Court of Appeals**ANSWERS TO QUESTIONS REGARDING ABILITY TO PAY**EMPLOYMENT Are you now  Yes  No  Am Self-Employed

Name and address of employer: \_\_\_\_\_

IF YES, how much do you earn per month? \$ \_\_\_\_\_

IF NO, give month and year of last employment

How much did you earn per month? \$ \_\_\_\_\_

If married is your Spouse employed?  Yes  No

IF YES, how much does your Spouse earn per month? \$ \_\_\_\_\_

If a minor under age 21, what is your Parents or Guardian's approximate monthly income? \$ \_\_\_\_\_

ASSETS Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form of rent payments, interest, dividends, retirement or annuity payments, or other sources?  Yes  No

RECEIVED

SOURCES

OTHER INCOME IF YES, GIVE THE AMOUNT

RECEIVED &amp; IDENTIFY THE SOURCES \$ \_\_\_\_\_

CASH Have you any cash on hand or money in savings or checking accounts?  Yes  No IF YES, state total amount \$ 1000.00PROPERTIES Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)?  Yes  No

IF YES, GIVE THE VALUE AND \$ DESCRIBE IT

VALUE	DESCRIPTION
\$ 5K	ford windstar
\$ 230K	4 MANFLOWER CT BALTO, MD
\$ 4K	1999 mercede benz class -1999me
\$ 15K	Leisurement Act
\$ 400.0K	ford Explorer

DEPENDENTS

MARITAL STATUS	Total No. of Dependents
SINGLE	_____
MARRIED	_____
WIDOWED	_____
SEPARATED	_____
DIVORCED	1

List persons you actually support and your relationship to them  
Amanda (13)

DEBTS &amp; MONTHLY BILLS

(LIST ALL CREDITORS, INCLUDING BANKS, LOAN COMPANIES, CHARGE ACCOUNTS ETC.)

APARTMENT OR HOME:	Creditors	Total Debt
Mort.		\$ 200
Utilities		\$ 2000
Groceries		\$ 1800
Cell Phone		\$ 200
Auto Payment		\$ 200
Storage Fees		\$ 150

Total Debt
\$ 180K
\$ 2000
\$ 1800
\$ 200
\$ 180
\$ 150

9-12-07

Under penalty of perjury, I declare that the foregoing is true and correct. Executed on (date)

copy of the original on file in my office and correct

legal custody.

SIGNATURE OF DEFENDANT

FELICIA C. CANNON PERSON REPRESENTED)  
CLERK, U. S. DISTRICT COURT  
DISTRICT OF MARYLAND

TELEPHONE NUMBER:

(410) 486-7017

\*(443) 226-5686 (C) (3)

S. Davis Deputy

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND

UNITED STATES OF AMERICA

\*

vs.

\*

Case No. 07-3015SKG

FREDDIE ASINOR

\*

\*\*\*\*\*

**ORDER APPOINTING FEDERAL PUBLIC DEFENDER**

The above named Defendant having been found to be indigent and entitled to appointment of counsel under the Criminal Justice Act, and the government having proffered that it knows of no conflict precluding appointment of the Public Defender,

IT IS ORDERED this 11<sup>th</sup> day of September 2007, that the Federal Public Defender for the District of Maryland is appointed to represent the above named Defendant.

  
\_\_\_\_\_  
SUSAN K. GAUVY  
UNITED STATES MAGISTRATE JUDGE

I hereby attest and certify on 9-12-07  
that the foregoing document is a full, true and correct  
copy of the original on file in my office and in my  
legal custody.

FELICIA C. CANNON  
CLERK, U. S. DISTRICT COURT  
DISTRICT OF MARYLAND

Hearing/Trial Date: \_\_\_\_\_  
Time \_\_\_\_\_ a.m./p.m.

By S. Davis Deputy

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND

UNITED STATES OF AMERICA \*

vs. \*

FREDDIE ASINOR \*

Case No. 07-3015SKG

\*\*\*\*\*

**WAIVER OF RULE 5(c)(3) HEARINGS**  
**(Formerly Rule 40 Hearings)**

I understand that in the \_\_\_\_\_ District of New Hampshire, charges are pending alleging violation of False Statement and that I have been arrested in this District and taken before a United States Magistrate Judge who informed me of the charge and of my right to:

1. retain counsel or request the appointment of counsel if I am unable to retain counsel;
2. an identity hearing to determine if I am the person named in the charge;

*check one only*

ALL CASES EXCEPT PROBATION AND SUPERVISED RELEASE CASES

3. a preliminary hearing (unless an indictment has been returned or an information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing to be held either in this district or the district of prosecution; and
4. request transfer of the proceedings to this district pursuant to Rule 20, Fed. R. Crim. P., in order to plead guilty.

PROBATION OR SUPERVISED RELEASE CASES

3. a preliminary hearing (if the violation charged allegedly occurred in this district, and I am held in custody solely on that charge) to determine whether there is probable cause to believe I have violated the terms of my probation/supervised release; and
4. a hearing under Rule 46(d), Fed. R. Crim. P., in which I have the burden of establishing my eligibility for release.

I HEREBY WAIVE MY RIGHT TO:

- an identity hearing  
 a preliminary hearing  
 an identity hearing and have been informed I have no right to a preliminary hearing  
 an identity hearing but request a preliminary hearing be held in the prosecuting district

and, therefore, consent to the issuance of an order requiring my appearance in the prosecuting district where the charge is pending against me.

I hereby declare under penalty of perjury that the foregoing document is a full, true and correct copy of the original on file in my office and in my legal custody.

CLERK, U.S. DISTRICT COURT  
DISTRICT OF MARYLAND

2/10  
7-11-07  
870 Date

11/11/07

Defense Counsel

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND

UNITED STATES OF AMERICA

vs.

\*

Case No. 07-3015SKG

FREDDIE ASINOR

\*

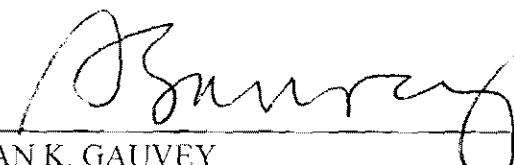
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ORDER OF DETENTION BY AGREEMENT

A hearing, having been held on this date, at which the defendant was represented by

Franklin Proper, AFPO, and the Government was represented by Assistant United States Attorney Harry Gruber, it is

**ORDERED**, this 11<sup>th</sup> day of September 2007, that the above-named defendant be, and the same hereby is, DETAINED by agreement of the parties without prejudice to either side requesting a prompt hearing to set appropriate conditions of release or otherwise address the detention of the defendant.

  
SUSAN K. GAUVEY  
UNITED STATES MAGISTRATE JUDGE

I hereby attest and certify on 9-12-07  
that the foregoing document is a full, true and correct  
copy of the original on file in my office and in my  
legal custody.

FELICIA C. CANNON  
CLERK, U. S. DISTRICT COURT  
DISTRICT OF MARYLAND

By S. Davis Deputy

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND

UNITED STATES OF AMERICA \*

vs. \*

FREDDIE ASINOR \*

RECEIVED  
U.S. MARSHAL  
BALTIMORE MD

Case No. 07-3015SKGQ  
2007 SEP 11 PM

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ORDER OF COMMITMENT TO ANOTHER DISTRICT

DOCKET NUMBER:

District of arrest: 07-3015SKG

District of offense: 07-CR-162-01-SM

MAGISTRATE/JUDGE CASE NUMBER:

District of arrest: 07-3015SKG

District of offense:

CHARGES AGAINST THE DEFENDANT ARE BASED UPON A/AN:

Indictment  Information  Complaint  Other (specify)

charging a violation of 18 U.S.C. § 1001(a)(2)

DISTRICT OF OFFENSE:

New Hampshire

DESCRIPTION OF CHARGES:

False Statements

CURRENT BOND STATUS:

- Bail fixed at \$ \_\_\_\_\_ and conditions were not met  
 Government moved for detention and defendant detained after hearing in District of Arrest  
 Government moved for detention and defendant detained pending detention hearing in District of Offense  
 Other (specify)

REPRESENTATION:

Retained Own Counsel  Federal Defender Organization  CJA Attorney  None

Interpreter Required?  Yes Language: \_\_\_\_\_

No

c/d  
9-11-07  
850

DISTRICT OF Maryland

TO THE UNITED STATES MARSHAL:

You are hereby commanded to take custody of the above named defendant and to transport that defendant with a certified copy of this commitment forthwith to the district of offense as specified above and there deliver the defendant to the United States Marshal for that District or to some other officer authorized to receive the defendant.

  
\_\_\_\_\_  
SUSAN K. GAUVY  
UNITED STATES MAGISTRATE JUDGE

This commitment was received and executed as follows:

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Date Commitment Order Received

---

Place of Commitment

---

Date Defendant Committed

UNITED STATES MARSHAL

---

Date

---

BY: Deputy Marshal

I hereby attest and certify on 9-12-07  
that the foregoing document is a full, true and correct  
copy of the original on file in my office and in my  
legal custody.

FELICIA C. CANNON  
CLERK, U. S. DISTRICT COURT  
DISTRICT OF MARYLAND

By S. Davis Deputy

*URGENT*

*Needs*

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND

UNITED STATES OF AMERICA

vs.

FREDDIE ASINOR

RECEIVED  
U.S. MARSHAL  
BALTIMORE MD

2007 SEP 11 P 4:00  
Case No. 07-3015SKG

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ORDER FOR MEDICAL EVALUATION  
AND APPROPRIATE TREATMENT OF DETAINEE

The Defendant and/or counsel having reported that the Defendant suffers from the following conditions and/or has been prescribed the following medications:

*High cholesterol - LIPITOR*

and the Court having the following additional concerns:

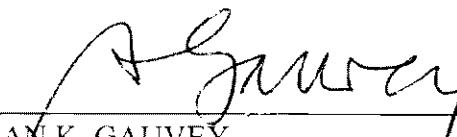
*He has had in past several weeks  
he has had 2 blackout spells - loss of consciousness*

IT IS ORDERED that the United States Marshal and/or his contracting agencies:

1. Cause the Defendant to promptly receive an evaluation by an appropriate health care provider;
2. Cause the Defendant to receive care and treatment consistent with the standard of care for the illness(es) and/or condition(s) revealed by the evaluation;
3. Make appropriate records and reports concerning the above illnesses, conditions, and treatment, and, if requested, provide the same to the Court; and
4. Deliver a copy of this order to the personnel in charge of the Defendant at the place of detention.

Date

9/11/07

  
SUSAN K. GAUVY  
UNITED STATES MAGISTRATE JUDGE

I hereby attest, on my honor, that the foregoing document is a full, true and correct copy of the original on file in my office and in my legal custody.

FELICIA C. CANNON  
CLERK, U. S. DISTRICT COURT  
DISTRICT OF MARYLAND